

City Hall, Lodi, Cal., March 11, 1918.

The Board of Trustees of the City of Lodi convened pursuant to adjournment of March 4th at 8 o'clock p.m. There were present Trustees Hale, Black, Keeney and Deaver. Trustee Folendorf absent.

Minutes of the previous meeting were read and approved.

In response to call for bids of February 23d for furnishing pumps and motors proposals were received from the following: C. P. Baird, General Electric Company, Wagner Electric Mfg Co., F. Ritz, Pelton Water Wheel Co., Byron Jackson Company, Woodck Bros., California Building Material Company, Fairbanks-Morse Co., and the Sterling Iron Works.

Upon motion of Trustee Black, seconded by Trustee Keeney, all bids for pumps and motors were taken under advisement for not more than ten days.

Trustee Keeney moved, seconded by Trustee Black, that all bids for furnishing pumps be rejected and the Board proceed to purchase in the open market, which motion was carried.

In the matter of the application of Southern Pacific Company for an order authorizing the extension of a siding at grade across Tokay street, in the City of Lodi, copy of Decision No. 5187 of the Railroad Commission was received and ordered filed.

The Central Pacific Railway Company having on March 9, 1918, filed its acceptance of Ordinance No. 94, the following resolution was introduced by Trustee Keeney:

RESOLVED, THAT WHEREAS, heretofore, and on the 11th day of February, 1918, Ordinance No. 94 was finally passed and approved by this, the Board of Trustees of the City of Lodi, and by F. O. Hale, President of said Board of Trustees, and as the Executive of said City of Lodi; and

WHEREAS, Central Pacific Railway Company has filed its written acceptance of the aforesaid Ordinance in accordance with the provisions thereof with this, the Board of Trustees of the City of Lodi;

NOW, THEREFORE, BE IT RESOLVED: That it be, and hereby is, found as a fact, and established of record, that the written acceptance of said Ordinance by the said Central Pacific Railway Company has been made and had within due time, and the same is hereby established of record.

Upon motion of Trustee Deaver, seconded by Trustee Black, the foregoing resolution was adopted by the following vote:

Ayes: Trustees Hale, Black, Keeney and Deaver.

Noes: None.

Absent: Trustee Folendorf.

Upon motion of Trustee Deaver, seconded by Trustee Keeney, the compensation of election officers to serve at the coming city election was fixed at \$7.50 each, whereupon the following resolution calling said election was introduced:

RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF TRUSTEES  
AND CITY CLERK TO CALL ELECTION.

WHEREAS, Section 852, of Chapter VII, of Act #2348, General Laws of the State of California, entitled "An Act to provide for the organization, incorporation and government of municipal corporations," provides that Cities of the Sixth class shall, on the second Monday in April, in each even numbered year, hold general municipal elections in such cities; therefore be it

RESOLVED, That the President of the Board of Trustees and the City Clerk of the City of Lodi, be, and they are hereby, authorized and directed to give notice, according to law, of a General Municipal Election to be held in and for said City of Lodi on Monday, the Eighth day of April, 1918.

That for the purpose of said election Lodi No. 1 Precinct and Lodi No. 5 Precinct shall be and constitute Consolidated Election Precinct No. 1.

That Lodi No. 2 Precinct and Lodi No. 3 Precinct shall be and constitute Consolidated Election Precinct No. 2.

That Lodi No. 6 Precinct and Lodi No. 7 Precinct shall be and constitute Consolidated Election Precinct No. 3.

That Lodi No. 4 Precinct and Lodi No. 8 Precinct shall be and constitute Consolidated Election Precinct No. 4.

That the polling place in Consolidated Election Precinct No. 1 shall be the County Building, 208 North Sacramento Street, between Locust and Lockeferd Streets.

That the polling place in Consolidated Election Precinct No. 2 shall be Emerson Grammar School, Hutchins Street, between Pine and Elm Streets.

That the polling place in Consolidated Election Precinct No. 3 shall be Steacy Building, No. 10 South Main Street, between Pine and Oak Streets.

That the polling place in Consolidated Election Precinct No. 4 shall be Pioneer Fruit Shed, East Lodi Avenue, between Sacramento Street and Main Street.

That the Officers of Election in Consolidated Election Precinct No. 1 shall be:

Inspectors: William Alvin Schwimley and Claude Keagle.

Judges: Robert Adams and Bertha J. Abshire.

Clerks: Mrs. Edith King Henning and Mrs. Minnie L. Richards.

That the Officers of Election in Consolidated Election Precinct No. 2 shall be:

Inspectors: John Bauer and Frank F. Titus.

Judges: Earl Melville Young and Vern Carl Weber.

Clerks: Mrs. Emma Mae Guggolz and Mrs. Mary Burchard.

That the Officers of Election in Consolidated Election Precinct No. 3 shall be:

Inspectors: Joseph W. Crose and Charles W. Ruff.

Judges: Mrs. Addie M. Benedict and Alvin Dixon.

Clerks: Sara W. Wright and Christopher H. Suess.

That the Officers of Election in Consolidated Election Precinct No. 4 shall be:

Inspectors: Augustus G. Corson and Wallace L. Clark.

Judges: Mrs. Effie E. Van Vlear and Mrs. Louise Caroline Bull.

That the compensation of Election officers serving at the General Municipal Election to be held in the City of Lodi, April 8, 1918, is hereby fixed at \$7.50 each, and the Clerk is hereby authorized to draw warrants on the General Fund of the City Treasury for payment of such compensation herein provided.

Upon motion of Trustee Keeney, seconded by Trustee Black, the foregoing resolution was adopted by the following vote:

Ayes: Trustees Hale, Black, Keeney and Deaver.

Noes: None.

Absent: Trustee Polendorf.

Application of H. Donath for employment as manager of the Municipal Baths was read and ordered filed.

Ordinance No. 96 coming up for final consideration Trustee Black moved, seconded by Trustee Deaver, that in the second paragraph of Section 5, referring to compensation of Superintendent of Streets, \$25.00 be stricken out and \$40.00 be inserted. The motion carried by affirmative votes of all members present.

ORDINANCE NO. 95.

"AN ORDINANCE APPOINTING THE TREASURER AS EX-OFFICIO CITY TAX COLLECTOR, PRESCRIBING HIS DUTIES, AND APPOINTING THE CITY MARSHAL AS EX-OFFICIO SUPERINTENDENT OF STREETS, PRESCRIBING HIS DUTIES AND FIXING HIS BOND AS SUCH SUPERINTENDENT," was given final reading and upon motion of Trustee Deaver, seconded by Trustee Keeney, was adopted by the following vote:

Ayes: Trustees Hale, Black, Deaver and Keeney.

Noes: None.

Absent: Trustee Folendorf.

ORDINANCE NO. 96.

"AN ORDINANCE FIXING THE SALARIES AND COMPENSATION OF THE CITY CLERK, TREASURER, MARSHAL, RECORDER, HEALTH OFFICER AND SUPERINTENDENT OF STREETS, AND FIXING THE BONDS OF THE CLERK, TREASURER AND MARSHAL, AND REPEALING ORDINANCE NO. 44, ORDINANCES OF THE CITY OF LODI," was given second reading whereupon Trustee Keeney, seconded by Trustee Black, moved its adoption as amended. The motion carried by the following vote:

Ayes: Trustees Hale, Black, Keeney and Deaver.

Noes: None.

Absent: Trustee Folendorf.

Labor, salary and other claims against the City amounting to \$256.36 were allowed and ordered paid.

Upon motion the Board adjourned.

Attest:

H. S. Clark  
City Clerk.